

Meeting Minutes

Appointments Advisory Committee

Wednesday, December 18, 2024

9:30 AM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

Directors: M. Little (Chair), S. Goodmanson (Vice Chair), S. Brice

Staff: C. Nielson, Senior Manager, Human Resources; A. Ali, Manager, Equity Diversity Inclusion Accessibility; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

The meeting was called to order at 9:31 am.

1. Territorial Acknowledgement

Director Goodmanson provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Goodmanson, **SECONDED** by Director Brice,
That the agenda for the December 18, 2024 Session of the Appointments Advisory
Committee be approved.
CARRIED

3. Adoption of Minutes

3.1. [24-1347](#) Minutes of the October 9, 2024 Appointments Advisory Committee Meeting

MOVED by Director Brice, **SECONDED** by Director Goodmanson,
That the minutes of the Appointments Advisory Committee meeting of October 9,
2024 be adopted as circulated.
CARRIED

4. Presentations/Delegations

There were no presentations or delegations.

5. Committee Business

There was no committee business.

6. Motion to Close the Meeting

6.1. [24-1348](#) Motion to Close the Meeting

MOVED by Director Brice, **SECONDED** by Director Goodmanson,
That the meeting be closed for Appointments in accordance with Section 90(1)(a)
of the Community Charter.

CARRIED

The Appointments Advisory Committee moved to the Closed Session at 9:33 am.

The Appointments Advisory Committee rose from its Closed Session at 9:49 am
without report.

7. Adjournment

MOVED by Director Brice, **SECONDED** by Director Goodmanson,
That the December 18, 2024 Appointments Advisory Committee meeting be
adjourned at 9:49 am.

CARRIED

CHAIR

RECORDER